

DRAFT MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

**November 1-2, 2000
San Diego, California**

The meeting of the California Transportation Commission was called to order at 1:33 p.m. on November 1, 2000 at the San Diego Metropolitan Transit Development Board Meeting Room, 10th Floor, 1255 Imperial Avenue, San Diego, California.

The Commissioners' attendance was as follows:

Members Present: James Kellogg, Chairman
Jeremiah Hallisey, Vice Chairman
Robert Abernethy
Roger Kozberg
Esteban Torres
Robert Wolf

Members Absent: Allen Lawrence
Senator Betty Karnette, ex-officio
Assemblyman John Dutra, ex-officio

The meeting recessed at 4:12 p.m. and reconvened on November 2, 2000 at 8:50 a.m. The meeting recessed at ____ for the Southern California 2000 STIP Hearing and reconvened at ____.

1. GENERAL MATTERS

1.(1) Approval of Minutes for September 28-29, 2000 Meeting

The minutes were presented for approval. Commissioner Kozberg moved to approve the minutes. Commissioner Wolf seconded the motion which carried 6-0 (Commissioner Lawrence was absent).

1.(2) Commissioners' Meetings for Compensation

The List of Commissioners' Meetings for Compensation was presented for approval. Commissioner Abernethy noted that he had changes to be submitted later. Commissioner Kozberg moved to approve the List with Commissioner Abernethy's changes. Commissioner Wolf seconded the motion which carried 6-0 (Commissioner Lawrence was absent).

1.(3) Information Calendar

Deputy Director Stephen Maller presented the Information Calendar noting that the items were deemed by staff not to raise any issues. The Information Calendar was as follows:

- 2.1b. STIP Amendments for Notice

- 2.5f. Information Reports on Allocations made by Caltrans Under CTC Delegated Authority
 - 2.5f.(1) Two emergency condition allocations totaling \$450,000.
 - 2.5f.(2) Two SHOPP pavement rehabilitation allocations totaling \$18,322,000.
 - 2.5f.(4) Four local storm damage and pavement rehabilitation allocations totaling \$2,488,000.
 - 2.5f.(5) Five local project development allocations totaling \$1,058,000.
 - 2.5f.(6) One local rideshare allocation totaling \$400,000.
 - 2.5f.(7) Thirty RSTP/CMAQ match allocations totaling \$1,593,000.
 - 2.5f.(8) Nine local planning, programming and monitoring allocations totaling \$1,253,000.
- Monthly Report on Caltrans projects voted but not awarded
- Monthly Report on Projects Amended into the SHOPP by Department Action

1.(4) Consent Calendar

The changes to the Calendar were as follows:

Item 2.4b. Resolutions of Necessity #C-18164, #C-18165. and #C-18166 were withdrawn from the agenda as all the grantors had been settled by contract.

Item 2.5c.(1) Project #3 in the City of Burbank was withdrawn making the new allocation \$___ for __projects.

The revised Consent Calendar was as follows:

- 2.1a.(1)** Amend STIP to program \$196,000 from Trinity & Humboldt Unprogrammed Share balances & transfer \$552,000 in IIP funding from 2 Shasta projects to realign Rte. 299 in Shasta & Trinity Counties.
- 2.1a.(2)** Amend STIP to program a \$2,000,000 project to cover environmental studies for 4 projects in Sutter County Rte. 99 Corridor, & reprogram 2 existing corridor projects from FY 2001-02 to FY 2003-04.
- 2.1a.(3)** Amend STIP to revise funding for a \$14,131,000 project in San Bernardino County, which will reconstruct the Main Street Interchange on Route 15 in Hesperia.
- 2.1a.(4)** Amend STIP to program \$4,683,000 from San Bernardino County's Unprogrammed Share balance to 6 transit projects.
- 2.1a.(5)** Amend STIP to program \$1,726,000 as an advance from IIP funds for the design (PS&E) component of a grade separation & local streets improvements project in Glendale in Los Angeles County.
- 2.1d.(1)** Approve Prop 116 Amendment to delete \$2,128 in savings from a completed vehicle purchase project.
- 2.1d.(2)** Approve Prop 116 Amendment for City of Angels to reprogram \$6,166 in savings from a completed park & bus lot project to the Hardscrabble park & bus lot project, for a new total of \$23,256.
- 2.1e.** Amend FY 1999-2000 EE&M Program & Res. FP-99-92 to change applicant status on Cambria Coast Ranch Acquisition project from the Department of Parks & Recreation to The Nature Conservancy.
- 2.3c.** Approve 1 Relinquishment Resolution to turn over a section of state highway to a local agency.
- 2.4b.** *Approve 21 Resolutions of Necessity toward condemning properties needed for state highway purposes.*
- 2.4d.** Approve 16 Director's Deeds to sell excess properties for \$2,316,600 (107% of estimated market value).
- 2.5a.** Allocate \$2,744,000 from State Highway Account funds for 8 minor projects.
- 2.5b.(1)** Allocate \$410,000 from State Highway Account funds for 1 State highway project.
- 2.5b.(2)** Allocate \$22,582,000 from State Highway Account funds for 4 SHOPP projects.
- 2.5b.(4)** Allocate \$27,666,000 from State Highway Account funds for 2 Local Assistance STIP projects on the State Highway System.

- 2.5c.(1) Allocate \$13,499,000 from State Highway Account funds for 3 Local Assistance STIP projects off the State Highway System.
- 2.5c.(2) Allocate \$677,420 from State Highway Account funds for 5 Local Assistance EE&M projects.
- 2.5g. Amend Resolution FP-00-22 to allocate \$65,550 for a one-time cash advance for the Exposition ROW Greenway project programmed in the 2000-01 EEM Program.
- 2.6a.(1) Allocate \$553,000 from State Highway Account funds for 2 Local STIP Rail/Transit projects.
- 2.6a.(2) Allocate \$800,000 from State Highway Account funds for 2 State STIP Intercity Rail projects.
- 2.6b.(3) Allocate \$6,166 in Prop 116 funds to the City of Angels for a park & ride lot project.
- 2.6b.(4) Allocate \$204,657 for 1 Prop 116 Competitive Bicycle Program Project in Folsom for Parkway Regional Rail Trail & Bridge project.
- 2.6e.(1) Deallocate \$2,128 in Prop 116 cost savings from completed City of Napa paratransit vehicle acquisition project originally approved for \$85,483, for a revised total of \$83,355.
- 2.6e.(2) Deallocate \$6,166 in Prop 116 cost savings from a completed City of Angels park & bus lot project originally approved for \$102,500, for a revised total of \$96,334.
- 2.6e.(3) Amend NCTD's MBFP-92-05, which allocated \$11,063,000 in Prop 108 funds to the Oceanside-to-Escondido Commuter Rail Car Acquisition to purchase 1 additional locomotive.
- 2.7 Allocate \$647,000 in FY 2000-01 CAAP funds for 5 projects from the 2000 Aeronautics Program.
- 2.9a. Amend Res. FP-00-09 to change the STIP allocation for Project #4 from a State & Federal allocation to State-only allocation.
- 2.9b. Amend Res. FP-00-22 to modify project description for Project #1 to reflect the correct number of acres.
- 2.9c. Amend Res. BFP-99-04 for Sacramento RT District's South Sac Light Rail Ext. to reflect longer construction period & ensure funding is available throughout construction period.
- 2.9d. Amend Res. MFP-98-28 for Sacramento RT District's Downtown to Meadowview & Calvine Corridor Extension project to reflect longer construction period & ensure funding is available throughout construction period.

Commissioner Abernethy moved to approve the Consent Calendar with the changes noted. Commissioner Torres seconded the motion which carried 6-0 (Commissioner Lawrence was absent).

1.(5) Commission Reports

Commissioner Kozberg reported on the Airspace Advisory Committee meeting. The Commissioners discussed the use of airspace for affordable housing. They requested that BT&H Agency review, with Caltrans, the potential for developing affordable housing in the State Highway system airspace and report back to the Commission on its feasibility, pursuant to John Ferrera's offer for review.

ACTION: P. Neal

Commissioner Torres reported on his meeting with the Blue Line participants.

- Report on Public Transit Committee Meeting

Commissioner Abernethy presented the Public Transit Committee Meeting which consisted of the following items:

1. Status Report from Orange County Transportation Authority and City of Irvine on CenterLine Project and Use of Proposition 116 Funds for the Project
2. a. North Coast Railroad Authority (NCRA) Discussion of Full Funding Plan, Project Scope and Overall Project Schedule

- b. Recommendation on NCRA Traffic Congestion Relief Application for \$1 Million to Perform Preliminary Engineering to Bring the Rail Line up to FRA Class 1 Standards and to Upgrade the Line, Where Possible, to Class 2 and 3 Standards.
3. Status Report from the Pasadena Metropolitan Blue Line Construction Authority on Pasadena-Los Angeles Light Rail Extension
4. Status Report from Southern California Regional Rail Authority on Metrolink Service
5. Review of Changes to Caltrans' Ten-Year Rail Plan to Incorporate the Commission's Advice (See Also Regular CTC Agenda Item 4.5)
6. Status Report from Capitol Corridor Joint Powers Authority on Capitol Corridor Service
7. Re-examination of Amtrak's New Five-Year Plan in Light of Outcome of Pending Congressional Action

Commissioner Abernethy presented and moved to approve the Committee's recommendation to approve the NCRA Traffic Congestion Relief application with conditions being met by NCRA. Commissioner Torres seconded the motion which carried 6-0 (Commissioner Lawrence was absent).

Commissioner Abernethy moved to approve the Committee's recommendation for the Commission's Advice and Consent on Caltrans Ten-Year Rail Plan. Commissioner Kozberg seconded the motion which carried 6-0 (Commissioner Lawrence was absent).

The following action items occurred during the Public Transit Committee meeting:

- Present to the PTC a detailed explanation of how pedestrian movements across rail will be handled.

ACTION: R. Thorpe

- Prepare letter to Legislature for inclusion in 10-year Rail Plan summarizing the Commission's Advice and Consent on the Plan.

ACTION: R. Chung

1.(6) Business, Transportation and Housing Agency Report

John Fererra, BT&H, discussed expediting project delivery.

1.(7) Caltrans Report

Jim Nicholas, Caltrans presented the Caltrans Report. He discussed new staff appointments, fast-tracking of the Martinez bridge, the status of the Richmond-San Rafael bridge and the use of old tires for pavement rehabilitation.

1.(8) Regional Agencies Report

Regional Agencies Moderator Debbie Hale discussed the ITIP and CEMQ guidelines. She also discussed the mini-task forces the regional agencies had been asked to join.

1.(9) Presentation of San Diego Transportation Issues, SANDAG, Caltrans District 11, Metropolitan Transit Development Board and North County Transit District

The following individuals presented information on San Diego's transportation system:

- Gary Gallegos, Caltrans District 11 Director
- Ken Sulzer, SANDAG
- Marty Minkoff, Metropolitan Transit Development Board Executive Director
- Tom Larwin, Metropolitan Transit Development Board General Manager

2. PROJECT BUSINESS MATTERS

2.1 Program Amendments/Project Approvals

2.1a. STIP Amendments for Action

- 2.1a.(1)** STIP Amendment 98S-150 - Action
Programs an additional \$196,000 from two Counties' Unprogrammed Share balances (\$150,000 from Trinity and \$46,000 from Humboldt) and transfers \$552,000 in existing Interregional Improvement Program (IIP) funding from two Shasta County projects for environmental studies on a project to realign the newly designated Route 299 Corridor in Shasta and Trinity Counties. The Trinity County Transportation Commission (TCTC), Humboldt County Association of Governments (HCAG) and the Department are requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(2)** STIP Amendment 98S-151 – Action
Programs a new \$2,000,000 project to cover environmental studies for four projects in the newly designated Sutter County Route 99 Corridor, and reprograms two of the existing corridor projects from FY 2001-02 to FY 2003-04. The environmental project will be funded with \$1,600,000 in Transportation Equity Act for the Twenty-First Century (TEA-21) Demonstration funds and \$400,000 in Interregional Improvement Program (IIP) funds transferred from an existing project on the corridor to cover the required TEA-21 fund match. Sutter County, Sacramento Area Council of Governments (SACOG) and the Department are requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(3)** STIP Amendment 98S-152 - Action
Revises the funding for a \$14,131,000 project in San Bernardino County, which will reconstruct the Main Street Interchange on Route 15 in the City of Hesperia. Transportation Equity Act for the Twenty-First Century (TEA-21) Demonstration funding is increased by \$713,000 and Regional Improvement Program (RIP) funding is decreased by the same amount. The San Bernardino Associated Governments (SANBAG) and the Department are requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(4)** STIP Amendment 98S-153 - Action
 Programs \$4,683,000 from San Bernardino County's Unprogrammed Share Balance to six transit projects. The six include: the City of Chino's Downtown Transportation Center project, Fontana's Metrolink (Trans-center) Plaza Expansion project, the City of Rialto's Metrolink Bus Stop Enhancement Project, a multi-modal transit center in San Bernardino, a Phase 2 Metrolink Station project in the City of Ontario, and the El Garces Intermodal Transfer Station Restoration project in the City of Needles. The San Bernardino Associated Governments (SANBAG) is requesting this amendment. (Current allocation under item 2.6a.(1).)

This item was approved on the Consent Calendar.

- 2.1a.(5)** STIP Amendment 98S-154 - Action
 Programs \$1,726,000 as an advance from Interregional Improvement Program (IIP) funds for the design (PS&E) component of a grade separation and local streets improvements project in the City of Glendale in Los Angeles County. The City of Glendale and the Department are requesting this amendment. (Concurrent allocation under item 2.5c(1).)

This item was approved on the Consent Calendar.

2.1b. STIP Amendments for Notice

- STIP Amendment 98S-156 - Notice
 Programs \$685,000 from Placer County's Advance Project Development Element (APDE) for an interchange reconstruction project at Interstate 80 and Sierra College Boulevard. This project will complete the environmental and design phases for a project that will replace the overcrossing structure, widen the roadway, and reconstruct the interchange ramps. The Placer County Transportation Planning Agency is requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

2.1c. Traffic Congestion Relief (TCR) Application Approvals
 11 Applications totaling \$127,271,000.
 Resolution TA-00-02

<u>Project Number</u>	<u>(\$ X 1,000) Amount</u>	<u>Phase(s)</u>	<u>Description</u>
9	\$600	4	Capital Corridor; improve intercity rail line between Oakland and San Jose. <i>Lead Agency: Capitol Corridor Joint Powers Authority</i> <i>Implementing Agency: City of Hayward</i>
12	\$1,200	1	Bay Area Transit Connectivity; I-580 Livermore Corridor <i>Lead Agency: Alameda County Congestion Management</i>

			<i>Implementing Agency:</i>	<i>Agency/BART Alameda County Congestion Management</i>
32.3	\$1,000	All		North Coast Railroad; Sub-paragraph (c) completion of rail line from Willits to Arcata
			<i>Lead Agency:</i>	<i>North Coast Railroad Authority</i>
			<i>Implementing Agency:</i>	<i>Same</i>
36	\$5,200	1		Los Angeles Eastside Light Rail Transit Project
			<i>Lead Agency:</i>	<i>Los Angeles County Metropolitan Transportation Authority</i>
			<i>Implementing Agency:</i>	<i>Same</i>
78	\$15,000	All		Improve access to light rail from East Village development in San Diego County
			<i>Lead Agency:</i>	<i>Metropolitan Transit Development Board</i>
			<i>Implementing Agency:</i>	<i>Same</i>
82	\$25,000	All		Widen portions of Interstates 5 and 805
			<i>Lead Agency:</i>	<i>Caltrans</i>
			<i>Implementing Agency:</i>	<i>Same</i>
83	\$24,500	1,2,3		San Diego Managed Lanes/Operation Improvements
			<i>Lead Agency:</i>	<i>Caltrans</i>
			<i>Implementing Agency:</i>	<i>Same</i>
85	\$25,000	All		Route 56; Construct approximately 5 miles of new freeway alignment
			<i>Lead Agency:</i>	<i>Caltrans</i>
			<i>Implementing Agency:</i>	<i>Same</i>
87	\$1,271	4		Routes 94/125; build two new freeway connector ramps
			<i>Lead Agency:</i>	<i>Caltrans</i>
			<i>Implementing Agency:</i>	<i>Same</i>
100	\$25,000	All		San Joaquin Valley Emergency Clean Air Attainment Program
			<i>Lead Agency:</i>	<i>San Joaquin Valley Unified Air Pollution Control District (SJVUAPC)</i>
			<i>Implementing Agency:</i>	<i>Same</i>
148	\$3,500	1 and 2		Route 98; widening of 8 miles between Route 111 and Route 7
			<i>Lead Agency:</i>	<i>Caltrans</i>
			<i>Implementing Agency:</i>	<i>Same</i>

Note: Project #32.3 was approved under Agenda Item 1.5.

Debbie Mah, Caltrans, presented the ten remaining projects and recommended approval.

Commissioner Abernethy moved to approve the applications. Commissioner Kozberg seconded the motion which carried 6-0 (Commissioner Lawrence was absent).

2.1d. Proposition 116 – Non-Urban County Project Approvals/Amendments

- 2.1d.(1)** City of Napa – Project Approval Amendment to delete \$2,128 in cost savings from a completed vehicle purchase project. The savings will be reprogrammed to a new project at a later date. (Concurrent Allocation Amendment under 2.6e.(1).) Resolution PA-00-___, Amending Resolution PA-99-04

This item was approved on the Consent Calendar.

- 2.1d.(2)** City of Angels – Project Approval Amendment to reprogram \$6,166 in cost savings from the completed Utica park and bus lot project to the existing Hardscrabble park and bus lot project, for a new total of \$23,256. The additional funds will be used to complete Phase III of the project. (Concurrent Allocation under 2.6b(3) and Allocation Amendment under 2.6e.(2).)
Resolution PA-00-___, Amending Resolution PA-96-08

This item was approved on the Consent Calendar.

- 2.1e.** Amendment to FY 1999-2000 Environmental Enhancement & Mitigation Program
- Amend Resolution G-99-20 (1999-00 EEM Program) and Resolution FP-99-92 (project allocation) to change the applicant status on the Cambria Coast Ranch Acquisition project from the Department of Parks and Recreation to The Nature Conservancy. The project description remains the same.
Resolution G-00-___, Amending Resolution G-99-20 and Resolution FP-99-92

This item was approved on the Consent Calendar.

2.2 Environmental Matters

- 2.2a.** Notice of Preparation of an Environmental Impact Report (EIR) – **No Items This Month**
- 2.2b.** Comments on Documents in Circulation (Draft EIR) – **No Items This Month**
- 2.2c.** Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIRs) – **No Items This Month**
- 2.2d.** Approval of TCR Projects for Future Consideration of Funding – **No Items This Month**

2.3 Highway Route Matters

- 2.3a.** Route Adoptions – **No Items This Month**
- 2.3b.** New Public Road Connection – **No Items This Month**
- 2.3c.** One Relinquishment Resolution
- 12-Ora-22-PM 3.6/3.9 Route 22 in the City of Stanton.
Resolution R-3466

This item was approved on the Consent Calendar.

- 2.3d.** Vacation Resolutions – **No Items This Month**

2.4 Highway Right of Way Matters**2.4a.** Resolutions of Necessity – Appearances**2.4a.(1)** Clocktower Loft Owners Association - Lessee
04-SF-80-PM 5.2
C-18144

Chief Deputy Director Pete Hathaway presented the Resolution of Necessity hearing. He summarized the legal parameters for the Resolution of Necessity, the background of the project, and the need for the property.

Denis Mulligan, Caltrans, described the property and discussed why the property was required.

Tom Adams, an attorney representing the Clocktower tenants and Alice Beasley, a Clocktower tenant, discussed their objections to the Resolution of Necessity.

After discussion, Commissioner Wolf moved to hold action on this item over for 30 days. Commissioner Abernethy seconded the motion which carried 5-1 (Vice Chairman Hallisey voted no and Commissioner Lawrence was absent).

2.4a.(2) Kelley, et ux
10-TUO-108
C-18145

Chief Deputy Director Pete Hathaway presented the Resolution of Necessity hearing. He summarized the legal parameters for a Resolution of Necessity hearing, the background of the project, and the need for the property.

Karla Sutliff, Caltrans, described the property and discussed why the property was required.

Steve Herum, an attorney representing the property owner, noted that his statement outlining the objections to the action was included in the book.

Not sure what happened after this – only a reference to “Jay Nowell” and “Lisa Cathcart” after a reference to Commissioner Wolf asking about a CEPA lawsuit.

Commissioner Wolf moved to approve the Resolution of Necessity. Commissioner Kozberg seconded the motion. Chairman Kellogg ordered a roll call vote. The motion carried 6-0 as follows:

AYES: Commissioners Abernethy, Hallisey, Kozberg, Torres, Wolf, and Kellogg (6)

NOES: None (0)

ABSENT: Commissioner Lawrence

2.4b. 18 Resolutions of Necessity
C-18146 through C-18163

This item was approved on the Consent Calendar.

2.4c. Airspace Lease Direct Negotiations – **No Items This Month****2.4d.** Director's Deeds

- Items #1 through 16
Excess Lands – Return to State: \$2,316,600
Return to Others: \$0

This item was approved on the Consent Calendar.

2.5 Highway Financial Matters**2.5a.** Financial Allocation for Eight Minor Projects totaling \$2,744,000 plus \$488,000 from other sources.
Resolution FP-00-35

This item was approved on the Consent Calendar.

2.5b. Financial Allocation for STIP/SHOPP/TEA Projects On the State Highway System**2.5b.(1)** One STIP Project for \$410,000.
Resolution FP-00-36

This item was approved on the Consent Calendar.

2.5b.(2) Four SHOPP Projects totaling \$22,582,000.
Resolution FP-00-37

This item was approved on the Consent Calendar.

2.5b.(3) Two SHOPP Projects totaling \$8,500,000 Amended into the SHOPP by Department Action.
Resolution FP-00-38

Jim Nicholas, Caltrans, described the two SHOPP projects amended into the SHOPP by Caltrans and recommended approval.

Commissioner Wolf moved to approve the amendment and Commissioner Kozberg seconded the motion. The motion carried 5-0 (Commissioners Abernethy and Lawrence were absent).

2.5b.(4) Two Local Assistance STIP Projects On the State Highway System totaling \$27,666,000 plus \$31,707,000 from other sources.
Resolution FP-00-42

This item was approved on the Consent Calendar.

2.5b.(5) Two STIP Projects totaling \$40,356,000.
(Related Item 2.4a.(2).)
Resolution FP-00-44

Jim Nicholas, Caltrans, described the two Local Assistance STIP projects and recommended approval.

Commissioner Wolf moved to approve the projects and Commissioner Torres seconded the motion which carried 6-0 (Commissioner Lawrence was absent).

2.5c. Financial Allocations for STIP/CL/EEM Projects Off the State Highway System

- 2.5c.(1)** Three Local Assistance STIP Projects Off the State Highway System totaling \$13,499,000 plus \$2,348,000 from other sources.
Resolution FP-00-39

Note: project #3 withdrawn on consent – need new allocation totals

- 2.5c.(2)** Five Local Assistance Environmental Enhancement and Mitigation Projects totaling \$677,420 plus \$884,880 from other sources.
Resolution FP-00-40

This item was approved on the Consent Calendar.

- 2.5c.(3)** Two RSTP/CMAQ Match Projects totaling \$238,000 from FY 1999-00 and FY 2001-02
Resolution FP-00-45

Chief Deputy Director Pete Hathaway presented the two RSTP/CMAQ projects and recommended approval.

Commissioner Wolf moved to approve the projects. Commissioner Kozberg seconded the motion which carried 5-0 (Commissioners Abernethy and Lawrence were absent).

2.5d. Financial Allocation for Projects with Costs Greater than 120 Percent of Program Amount – Two Projects totaling \$3,383,000
Resolution FP-00-41

- 05-Mon-101 – SHOPP Project Near Soledad south of Camphora-Gloria Overcrossing to north of Soledad Prison Overcrossing. Construct median barrier. Current programmed value of \$1,741,000 and current estimate of \$2,447,000, for a 40 percent increase over programmed amount.
- 05-SB-101 – SHOPP Project In Santa Barbara at Anapamu Pedestrian Overcrossing. Retrofit bridge. Current programmed value of \$700,000 and current estimate of \$936,000, for a 34 percent increase over programmed amount.

Jim Nicholas, Caltrans, presented the allocation request and explained the need for additional funds.

Commissioner Torres moved to approve the allocation request. Commissioner Kozberg seconded the motion which carried 5-0 (Commissioners Abernethy and Lawrence were absent).

2.5e. Financial Allocation for Supplemental Funds for Previously Voted Projects
Three Projects for \$2,125,000.
Resolution FA-00-04

- 07-LA-405 – STIP Project In the City of Los Angeles from Victory Boulevard to Sherman Boulevard. Original vote \$5,300,000. Current allocation \$5,300,000. This request of \$1,500,000 to award, for a grand total of \$6,800,000, a 28 percent increase over vote.
- 10-SJ-4,5,205 – SHOPP Project Near Stockton and Tracy at various locations. Original vote \$584,000. Awarded for \$642,000. Current allocation \$734,000. This request of \$200,000 for an on-going project, for a grand total of \$934,000, a 60 percent increase over vote.
- 12-Ora-5 – SHOPP Project In San Juan Capistrano and Dana Point from north of Camino De Estrella to north of Doheny Park Undercrossing. Original vote \$1,629,000. Current allocation \$1,629,000. This request of \$425,000 to award, for a grand total of \$2,054,000, a 26 percent increase over vote.

Jim Nicholas, Caltrans, presented the allocation request for supplemental funds and explained why supplemental funds were needed.

Commissioner Wolf moved to approve the supplemental funds. Commissioner Kozberg seconded the motion which carried 5-0 (Commissioners Abernethy and Lawrence were absent).

2.5f. Informational Reports on Allocations Under Delegated Authority

2.5f.(1) Emergency: G-11 Allocations
Two Projects totaling \$450,000.

This item was presented on the Information Calendar and noticed as required.

2.5f.(2) SHOPP Rehabilitation: G-00-10 Allocations
Two Projects totaling \$18,322,000.

This item was presented on the Information Calendar and noticed as required.

2.5f.(3) SHOPP Safety: G-00-10 Allocations – **No Items This Month**

2.5f.(4) Local Assistance Allocation for Local Storm Damage and
Local Street and Road Pavement Rehabilitation: G-99-09 Allocations
Four Projects totaling \$2,488,000.

This item was presented on the Information Calendar and noticed as required.

2.5f.(5) Local Assistance Allocations for Project Development Components
of Local Grant Projects: G-99-22 Allocations
Five Projects totaling \$1,058,000.

This item was presented on the Information Calendar and noticed as required.

- 2.5f.(6)** Local Assistance Allocations for Rideshare Projects in the
STIP: G-98-24 Allocations
One Project totaling \$400,000.

This item was presented on the Information Calendar and noticed as required.

- 2.5f.(7)** Local Assistance Allocations for RSTP/CMAQ Match Projects
in the STIP: G-98-25 Allocations
30 Projects totaling \$1,593,000.

This item was presented on the Information Calendar and noticed as required.

- 2.5f.(8)** Local Assistance Allocations for Planning, Programming and
Monitoring Activities: G-98-18 Allocations
Nine Projects totaling \$1,253,000.

This item was presented on the Information Calendar and noticed as required.

- 2.5g.** Amend Resolution FP-00-22, approved August 23, 2000, to provide for one-time cash advance of \$65,550 as permitted under Section IX of Resolution G-99-25, Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects for the Exposition Right of Way Greenway project programmed in the 2000-01 Environmental Enhancement and Mitigation (EEM) Program (#00-146). Resolution FP-00-43, Amending Resolution FP-00-22

This item was approved on the Consent Calendar.

2.6 Mass Transportation Financial Matters

2.6a. Financial Allocation for STIP Rail/Transit Projects

- 2.6a.(1)** Two Local STIP Rail/Transit Projects for \$553,000.
Resolution MFP-00-09

This item was approved on the Consent Calendar.

- 2.6a.(2)** Two State STIP Intercity Rail Projects for \$800,000.
Resolution MFP-00-10

This item was approved on the Consent Calendar.

2.6b. Financial Allocation for Proposition 116 Program Projects

- 2.6b.(1)** Local Proposition 116 Rail Program Projects – **No Items This Month**

- 2.6b.(2)** State Proposition 116 Rail Program Projects - **No Items This Month**

- 2.6b.(3)** One Local Proposition 116 Non Urban County Project
for \$6,166 to the City of Angels for the Hardscrabble Park and Ride
Lot project.

Resolution BFP-00-05

This item was approved on the Consent Calendar.

- 2.6b.(4)** One Local Proposition 116 Competitive Bicycle Program Project for \$204,657 to City of Folsom for Parkway Regional Rail Trail and Bridge Project.
Resolution BFP-00-06

This item was approved on the Consent Calendar.

- 2.6c.** Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-00-23

Debbie Mah, Caltrans, reported on the status of delegated allocations for Traffic Congestion Relief.

- 2.6d.** Financial Allocation for Multi-Program Funded Projects – **No Items This Month**

- 2.6e.** Proposition 116/108 Bond Fund Allocation Amendments

- 2.6e.(1)** City of Napa - Deallocate \$2,128 in Proposition 116 Bond funds cost savings from the completed City of Napa paratransit vehicle acquisition project originally approved for \$85,483, for a revised total of \$83,355. (Concurrent PA Amendment under 2.1d.(1).)
Resolution BFA-00-05, Amending Resolution BFA-97-06

This item was approved on the Consent Calendar.

- 2.6e.(2)** City of Angels – Deallocate \$6,166 in Proposition 116 Bond funds cost savings from a completed City of Angels park and bus lot project originally approved for \$102,500, for a revised total of \$96,334. (Concurrent PA Amendment under 2.1d.(2).)
Resolution BFA-00-06, Amending Resolution BFA-95-14

This item was approved on the Consent Calendar.

- 2.6e.(3)** North San Diego County Transit Development District (NCTD) – Amend MBFP-92-05, which allocated \$11,063,000 in Proposition 108 Bond funds, to expand the scope of work of the Oceanside-to-San Diego Commuter Rail Car Acquisition to include the purchase of one (1) additional locomotive. No change in the purpose or the amount of funds allocated.
Resolution MBFA-00-01, Amending Resolution MBFP-92-05

This item was approved on the Consent Calendar.

2.7 Aeronautics Financial Matters

- Allocation of \$647,000 for FY 2000-01 California Aid to Airports Program (CAAP) funds for five projects from the 2000 Aeronautics Program.

Resolution FDOA-2000-8

- County of Riverside – Desert Resorts Regional Airport in Riverside County
\$207,000 – Overlay eastern half of taxiway “A”
- County of Riverside – Desert Resorts Regional Airport in Riverside County
\$41,000 – Slurry seal and crack fill taxiway “B”
- County of Riverside – Desert Resorts Regional Airport in Riverside County
\$31,000 – Seal coat asphalt aprons
- Alameda County Airport Land Use Commission – Oakland International
in Alameda County
\$140,000 – Update county-wide Comprehensive Land Use Plan
- Southern California Logistics Airport Authority – Southern California
Logistics Airport in San Bernardino County
\$228,000 – Route and seal concrete joints on runways & taxiways

This item was approved on the Consent Calendar.

2.8 Time Extension Requests per CTC Resolution G-00-20, STIP Guidelines, Section 65 –
Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests

2.8a. Request to Extend the Period of Project Allocation – **No Items This Month**

2.8b. Request to Extend the Period of Contract Award

- 2.8b.(1)** Request to Extend the Period of Contract Award for one (1)
Transit Capital Improvement (TCI) Program project for the City of
San Buenaventura for \$250,000.
Waiver-00-58

Reviewer: *The only information I have on 2.8b. 1&2 is the vote.*

Commissioner Torres moved to approve the extension request. Commissioner Wolf seconded the motion which carried 5-0 (Commissioners Abernethy and Lawrence were absent).

- 2.8b.(2)** Request to Extend the Period of Contract Award for two (2)
Transportation Enhancement Activities (TEA) Program projects
totaling \$517,000.
Waiver-00-60

2.8c. Request to Extend the Period of Project Completion – **No Items This Month**

2.8d. Request to Extend the Period of Project Reimbursement – **No Items This Month**

2.8e. Request for Waiver to Resolution G-99-25, Commission's Guidelines for
Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects

- Request to Extend the Period of Project Completion for two (2) intercity rail project allocations for the Peninsula Corridor Joint Powers Board Passenger Rail Car purchase totaling \$5,047,339. Waiver-00-59

This item was pulled from the agenda as an extension was not needed at this time.

2.9 Technical Changes to Previously Approved Resolutions/Actions

- 2.9a.** Resolution FP-00-09, originally approved July 20, 2000, for \$1,590,000 in State and Federal funds for five (5) Regional Improvement (RIP) projects. On Project #4 (Norfolk Street Rehabilitation and Intersection Improvement – MTC – PPNO 04-1054), change the STIP allocation from a State and Federal allocation to State-Only allocation. This technical amendment will ensure that funding approved for this STIP project is allocated from the correct fund. No changes to the text of the resolution are necessary.

This item was approved on the Consent Calendar.

- 2.9b.** Resolution FP-00-22, originally approved August 23, 2000, for \$3,851,640 for 18 Environmental Enhancement & Mitigation Program projects. For Project #1 (Lassen Foothills – Foor Ranch Easement Acquisition, EEM #00-58), modify project description to reflect correct number of acres to be acquired. This technical correction will ensure that the project scope is reflected correctly. No changes to the text of the resolution are necessary.

This item was approved on the Consent Calendar.

- 2.9c.** Resolution BFP-99-04, originally approved September 29, 1999, for \$43,588,000 in Proposition 116 Bond funds for the Sacramento Regional Transit District's South Sacramento Light Rail Extension project. Correct resolution to reflect longer construction period, as indicated by agency at time of allocation. This technical correction will ensure that funding is available throughout the construction period.

This item was approved on the Consent Calendar.

- 2.9d.** Resolution MFP-98-28, originally approved May 5, 1999, for \$10,613,000 in State Transportation Improvement Program (STIP) funds for the Sacramento Regional Transit District's Downtown to Meadowview and Calvine Corridor Extension project. Correct resolution to reflect longer construction period, as indicated by agency at time of allocation. This technical correction will ensure that funding is available throughout the construction period.

This item was approved on the Consent Calendar.

3. PROGRAM STATUS

3.1 Caltrans Monthly FY 2000-2001 Finance Report

Wayne Lewis, Caltrans, presented the Caltrans Monthly Finance Report noting that the State Highway Account available cash balance at the end of August was \$1.8 billion and the average daily cash balance was \$1.87 billion.

3.2 Monthly Report on Status of Projects Previously Voted but not Awarded

This item was presented on the Information Calendar and noticed as required.

3.3 Monthly Report on Projects Amended into the SHOPP by Department Action

This item was presented on the Information Calendar and noticed as required.

4. POLICY MATTERS

4.1 State Legislative Matters*

Deputy Director Chuck Oldham presented a summary of bills signed by the Governor.

4.2 Prioritized Standby List for FFY 2000-01 and FFY 2001-02 Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Transit Program Resolution G-00-____

Proposition 116 Program Manager Kathie Jacobs presented the Standby List for the Elderly and Disabled Transit Program and recommended approval.

Craig Lake, representing the Mesa Valley Grove Senior Programs, spoke in support of their project which had fallen off the list.

Commissioner Wolf moved to approve the List. Commissioner Kozberg seconded the motion which carried 6-0 (Commissioner Lawrence was absent).

4.3 Workshop: Review of All Commission Delegations to Caltrans

The Commission conducted a workshop to review all of the Commission's delegation to Caltrans. Deputy Directors Stephen Maller and David Brewer reviewed the 17 delegations which the Commissioners discussed as they were presented. Staff was asked to review the Commissioners' comments and identify possible modifications associated with the existing delegations and report back the January Commission meeting.

ACTION: R. Remen/D. Hale/J. Nicholas

4.4 Adoption of Guidelines for the SB 928 Garvee Bond Program Resolution G-00-____

Deputy Director Chuck Oldham presented the SB 928 Garvee Bond Program Guidelines. He noted that no comments had been received after they were presented at the last Commission meeting and recommended approval.

Commissioner Wolf moved to approve the guidelines and Commissioner Kozberg seconded the motion which carried 5-0 (Commissioners Abernethy and Lawrence were absent).

- 4.5** Advice & Consent of Caltrans' Ten-Year State Rail Plan, Including Review of Changes Requested by Commission

Refer to Item 1.5 for information related to this item.

- 4.6** Status Report on San Francisco-Oakland Bay Bridge East Span Replacement

Denis Mulligan, Caltrans, presented a status report on the San Francisco-Oakland Bay Bridge east span replacement.

5. MODAL ISSUES

- 5.1** Rail – **No Items This Month**

- 5.2** Highways – Status Report on Tijuana Border Crossings and Bi-National/
Cross-Border Airport

This information was presented in Item 1.9

- 5.3** Transit – **No Items This Month**

- 5.4** Aviation – **No Items This Month**

6. OTHER MATTERS

There being no further business, the meeting adjourned at 12:43 p.m.

Robert I. Remen, Executive Director

DRAFT MINUTES

SOUTHERN CALIFORNIA 2000 STIP HEARING CALIFORNIA TRANSPORTATION COMMISSION

**November 2, 2000
San Diego, California**

The Southern California 2000 STIP Hearing was called to order at 10:45 a.m. on November 1, 2000 at the San Diego Metropolitan Transit Development Board Meeting Room, 10th Floor, 1255 Imperial Avenue, San Diego, California.

The Commissioners' attendance was as follows:

Members Present: James Kellogg, Chairman
Jeremiah Hallisey, Vice Chairman
Robert Abernethy
Roger Kozberg
Esteban Torres
Robert Wolf

Members Absent: Allen Lawrence
Senator Betty Karnette, ex-officio
Assemblyman John Dutra, ex-officio

Executive Director Robert Remen introduced the STIP hearing

Deputy Director David Brewer presented an overview of the STIP program

Jim Nicholas, Caltrans, discussed the ITIP.

The following individuals presented testimony in support of their agencies' proposed projects:

- Julian Nygaard, City of Carlsbad Council Member
- Dick Lyon, City of Oceanside Mayor
- Frank Roberts, LACMTA Director
- David Yale, LACMTA
- Norm King, San Bernardino Association of Governments
- Eric Pahlke, SANDAG Executive Director
- Ron DeCarli, San Luis Obispo
- Eric Haley, Riverside County Transportation Commission
- David Grannis, Catellus Development Corporation

The hearing adjourned at 12:07 p.m.

Robert I. Remen, Executive Director

DRAFT MINUTES

NORTHERN CALIFORNIA 2000 STIP HEARING CALIFORNIA TRANSPORTATION COMMISSION

**November 6, 2000
Sacramento, California**

The Northern California 2000 STIP Hearing was called to order at 10:45 a.m. on November 6, 2000 at the State Capitol Assembly Hearing Room 447 in Sacramento, California.

The Commissioners' attendance was as follows:

Members Present: James Kellogg, Chairman
Jeremiah Hallisey, Vice Chairman, arrived 11:05 a.m.
Roger Kozberg
Robert Wolf

Members Absent: Robert Abernethy
Allen Lawrence
Esteban Torres
Senator Betty Karnette, ex-officio
Assemblyman John Dutra, ex-officio

Deputy Director David Brewer introduced the STIP hearing.

Jim Nicholas, Caltrans, presented the ITIP.

The following individuals presented testimony in support of their agencies' proposed projects:

Therese McMillan, MTC
Martin Tuttle, SACOG
Celia McAdam, Placer County
Eugene Skoropowski, Capitol Corridor Joint Power Authority
Judy Pennycook, Monterey County
Paul Stein, representing Alpine, Amador, and Calaveras counties
Phil Dow, representing Mendocino and Lake counties
Jim Petropulos, Mariposa County

Executive Director Robert Remen noted that the staff recommendations would be presented at the December meeting.

There being no further business, the meeting adjourned at 12:10.p.m.

Robert I. Remen, Executive Director

STATUS OF ACTION ITEMS
from
November 1-2, 2000 - CTC Meeting

PTC 3. Rick Thorpe (LA to Pasadena Blue Line) – Present to the PTC a detailed explanation of how pedestrian movements across rail will be handled. (*July 2001 Agenda Item*)

· **This will be done and reported on at July 2001 Commission meeting.**

PTC 5. Robert Chung – Prepare letter to Legislature for inclusion in 10-Year Rail Plan summarizing Commission's Advice and Consent on the plan.

· **Staff will finalize letter prior to December Commission meeting.**

1.(5) Patricia Neal (BT&H) – Request that the BT&H Agency review, with Caltrans, the potential for developing affordable housing in State Highway System airspace and report back to the Commission on its feasibility, pursuant to John Ferrara's offer for review. (*January Agenda Item*)

· **This will be done and reported on at January 2001 Commission meeting.**

2.5f(2) Jim Nicholas – Clarify the apparently high cost/mile of Riverside Rt. 10 rehabilitation project.

· **Caltrans staff spoke directly with Commissioner Roger Kozberg and clarified the high cost per mile ratio for this project.**

4.3 Robert Remen/Debbie Hale (RTPA Moderator)/Jim Nicholas – Review Commissioners comments and identify other possible modifications associated with existing delegations and report back at January Commission meeting. (*January 2001 Agenda Item*).

· **This will be done and reported on at January 2001 Commission meeting.**